



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
April 13, 2004**

**WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Development of Fiscal Year 2004-05 Budget
- 5:45 p.m. 3. Discussion of City Council Committees
- 6:15 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Pursuant to Government Code, Section 54956.9(c): One Case

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Negotiator: City Manager/Human Resources Director

Employee Organization: Hayward Association of Management Employees (HAME)

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Ward

ROLL CALL

PRESENTATIONS: Certificate of Commendation to Hayward Farmers Boys Basketball Team

Business Recognition Award

PROCLAMATION: April 18 - 24 as National Library Week

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|--|------------|
| 1. Approval of Minutes of the City Council Meeting of March 30, 2004 | Motion |
| 2. Approval of Minutes of the City Council Meeting of April 6, 2004 | Motion |
| 3. Resignation of Roger Treskunoff from the Citizens Advisory Commission | Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 20, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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